

AGENDA

**MCDOWELL SONORAN PRESERVE COMMISSION
COMMUNITY DEVELOPMENT CONFERENCE ROOM
1ST FLOOR, ONE CIVIC CENTER, 7447 E. INDIAN SCHOOL ROAD
SCOTTSDALE, ARIZONA 85251
THURSDAY, MARCH 4, 2004
*****5:00 P.M.*******

1. Call to Order and Introductions
2. Possible Action: Approval of January 8, 2004 Minutes- Commission
3. Presentation/Discussion: Preserve Stewardship Program - Stewards
4. Report/Discussion: Commercial Permits in the Preserve - Staff
5. Update: State Trust Lands Working Group- Commissioner Carla
6. Director's Report
7. Preserve Manager's Report
8. Future Executive Session for McDowell Sonoran Preserve Commission: MOTION TO HOLD AN EXECUTIVE SESSION FOR APRIL 8, 2004, FOR THE PURPOSE OF DISCUSSION WITH REPRESENTATIVES OF THE PUBLIC BODY AND CONSULTATION WITH CITY ATTORNEY FOR LEGAL ADVICE TO CONSIDER ITS POSITION AND INSTRUCT ITS REPRESENTATIVES REGARDING NEGOTIATING FOR PURCHASE OR LEASE OF REAL PROPERTY FOR INCLUSION IN THE MCDOWELL SONORAN PRESERVE. ARS 38-431.03 (A) (3) and (A) (7).
9. Commissioner Comments and Public Comments*
10. Agenda Items for Future Meetings* - Reminder: April meeting is on second Thursday, April 8th

*The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by a Commission is needed, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.



Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the City Clerk's Office at 480-312-2412. Requests should be made as early as possible to allow time to arrange accommodations.